

MINUTES OF SPECIAL TOWN BOARD MEETING

June 24, 2020-7:00 pm

1. Call to order-Chairperson Roger Anclam called the Special Town Board meeting to order at 7:00 pm.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Tim Kopp moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Repair/Replace HVAC unit-A quote for repairs and replacing the air conditioner or total HVAC for the offices was received from Quigley Smart, Inc. After lengthy discussion, Tim Kopp moved to repair the air conditioning unit for the offices. Second by Chair Roger Anclam. Motion carried with a unanimous roll call vote.
5. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned at 7:37 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer